

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

Thursday, May 13, 2004

4:00 p.m. to 5:30 p.m.

Auburn City Hall

Room 10, 2nd floor

1225 Lincoln Way, Auburn, CA 95603

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

Tom Maguire, Mike Malvey, Mark McDonald, and Glenn Tonkin were present. Bob Gelber was a resident guest in attendance. Meeting was called to order at 4:00pm.

2. AGENDA APPROVAL

Motion to approve agenda made by Tom, seconded by Mark. Unanimously approved.

3. PUBLIC COMMENT

Bob Gelber stated that he was in attendance to get an update on the rebuild by Charter.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **April 8, 2004**. Mark made the motion to approve, seconded by Glenn. Unanimously approved.

5. BUSINESS

A. Welcome new Commission member

1. Scott Barrow – Glenn gave an update on Scott's status, as he was not able to attend the meeting. Glenn met with Scott two weeks ago, and gave him an overview of the current affairs of the commission, and brought him up to speed on all issues. He also gave Scott the current franchise agreement.

B. Charter Communications

1. Current upgrade status. Glenn stated that Charter is still waiting on the pole permits from SBC, and expect them to be back by the end of the month. Bob asked about the timeline to get high speed internet service through the cable system, and Glenn gave an overview of the schedule, and what needed to happen. We also had a brief review of the quarterly reports from Jennifer Cunningham, but detailed discussion was shelved for the next meeting.

C. ACTV

1. Update on 4/27/04 visit by Tom and Glenn – discussed the major improvements that have been made by the current staff of ACTV. Tom commented on the professionalism of the studio compared to a couple of years ago, as well as the increase in programming that is now available. The staff at ACTV is doing a tremendous job.
2. Current status and up-coming events – Glenn handed out a flyer on the new ACTV program expansion, which includes a variety of new programs, as well as all of the activities that ACTV will be covering that will be televised, including Auburn Symphony, the Auburn Marketplace, State of Community Dinner, etc.

6. CORRESPONDENCE

No correspondence to review.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS – No information or announcements.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next meeting – June 10, 2004 - Time: 4:00 pm

9. ADJOURNMENT

Meeting was adjourned at 5:10pm